



## **GENERAL MEMBERSHIP MEETING**

**Department of Health  
Point Plaza East, Tumwater  
March 8, 2005**

**9:00 a.m. – 3:00 p.m.**

### **AGENDA**

9:00 – 9:05	Welcome / Introduction of new members	Jan Olmstead
9:05 – 9:20	Introduction of members	All
9:20 – 9:50	Committee Reports	Committee Chairs
9:50 – 10:05	New Business	All
10:05 – 10:15	Wellness Activity	Health & Wellness Committee
10:15 – 10:30	Break	All
10:30 – 10:45	Governor's Update	Vicki Rummig
10:45 – 12:00	Human Rights Commission	Marc Brenman
12:00 – 1:15	Lunch	All
1:15 – 2:15	Promoting Leadership Within—Panel Discussion	Dianna Gifford, Facilitator
2:15	Committee Breakouts	All

#### **Attendance Policy:**

Excused absence is when at least 3 days notice is provided to the Membership Chair and an alternate attends in the members place. Two unexcused absences in a row will result in contact from the communications committee to ensure member interest is still present.

Gina Maynard, Membership Chair  
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